



Eric Gonzalez
District Attorney

**DISTRICT ATTORNEY
KINGS COUNTY**

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: JOSEPH LEONE

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 02/14/2011, AGAINST MOS LEONE:
ALLEGATION(S):

1. COMPUTER MISUSE
2. DEPARTMENT RULES VIOLATION – OTHER DEPARTMENT RULES

CASE STATUS: CLOSED ON 03/30/2012

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE; LETTER OF INSTRUCTION

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 03/01/2011, AGAINST MOS LEONE:
ALLEGATION(S):

1. MOS LEONE, WHILE ON DUTY, ON ONE OCCASION DID WRONGFULLY AND WITHOUT JUST CAUSE UTILIZE ONE OR MORE DEPARTMENT COMPUTER TO MAKE INQUIRIES UNRELATED TO THE OFFICIAL BUSINESS OF THE DEPARTMENT OF THE CITY OF NEW YORK IN THAT HE IMPROPERLY UTILIZED A DEPARTMENT COMPUTER TO ASCERTAIN INFORMATION ABOUT HIS BROTHER'S ARREST

CASE STATUS: CLOSED ON 01/09/2012

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE, FORFEITURE OF TWO (2) VACATION DAYS

Disclosure # 3:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT:

1. URSULA BESCH V. CITY OF NEW YORK, FILED IN QUEENS COUNTY CIVIL COURT

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 05/22/2019, AGAINST MOS LEONE:

ALLEGATION(S):

1. FAIL TO PREPARE REPORT - COMPLAINT REPORT
2. DEPARTMENT RULES VIOLATION – OTHER DEPARTMENT RULES – ORDERED C/V OUT OF THE STATION HOUSE
3. BODY WORN CAMERA - PREMATURE DEACTIVATION
4. BODY WORN CAMERA - FAIL TO ACTIVATE
5. FAIL TO SAFEGUARD - NOT VOUCHERED PRISONER PROPERTY - OTHER PROPERTY

CASE STATUS: CLOSED ON 09/16/2019

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.

Eric Gonzalez
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